

## **NOTICE OF PUBLIC MEETING**

Pursuant to the Massachusetts Open Meeting Law, M.G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Cambridge Redevelopment Authority (CRA).

In accordance with the Order, the CRA is holding the meeting virtually with provisions for public access and participation via the internet and phone as provided below:

# Regular Board Meeting Wednesday, September 16, 2020 at 5:30 PM

## Participate virtually via Zoom

Click link: <a href="https://tinyurl.com/y3cggyxm">https://tinyurl.com/y3cggyxm</a>

or

Join via telephone at 1-646-558-8656

Webinar ID: 853 1959 4658

Password: 817318

#### **MEETING AGENDA\***

The following is a proposed agenda containing the items the Chair of the CRA reasonably anticipates will be discussed at the meeting:

## Call Roll

## **Public Comment**

### **Minutes**

1. Motion: To accept the minutes of the Regular Meeting of the Board on August 19, 2020

### Communications

2. Written communications received since the publication of the September meeting notice

## Reports, Motions, and Discussion Items

3. MXD Zoning Petition and KSURP Amendment (Levering)

Motion: To authorize the Chair and Executive Director to submit a petition to amendment Chapter 14 of the Cambridge Zoning Ordinance to the City Council for consideration in order to facilitate an alternative location for an electrical substation in Kendall Square.

Motion: To adopt the resolution approving the proposed eleventh amendment to the Kendall Square Urban Renewal Plan to conform with the proposed zoning petition and to rename the plan to the Kendall Square Urban Redevelopment Plan.

## Additional Public Comment Regarding the MXD Zoning Petition and KSURP Amendment

4. 93-99 Bishop Allen Renovation Project Budget (Schwarz)

Motion: To authorize the Executive Director to advance the designs for the renovation of 93-99 Bishop Allen Drive, conduct tenant relocation activities, and initiate the construction bidding process for the renovation project utilizing the anticipated overall project budget of eight million three hundred and fifty-five thousand dollars (\$8,355,000).

5. Monthly Staff Program and Financial Report (Staff)

**Additional Public Comment** 

## Adjournment of CRA Board Meeting

Upcoming Meetings: Design Review Committee – 2:30 PM on October 7, 2020

Regular CRA Board Meeting – 5:30 PM on October 21, 2020

The Cambridge Redevelopment Authority is a "local public body" for the purpose of the Open Meeting Law pursuant to M. G. L. c. 30A, § 18. M. G. L. c. 30A, § 20.

In response to the current COVID-19 State of Emergency, on March 12, 2020, Governor Baker issued an Order suspending certain provisions of the Open Meeting Law. The Order, available here: <a href="https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download">https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download</a>, allows government bodies subject to the law to meet using remote participation, without presence of members of the general public, or the chair or a quorum of the public body in a physical location at a specified meeting location. Further if the public body is obligated under the law to provide for active, real-time public participation in the meeting, an alternative means of public access must provide for such participation.